

## **Regular Meeting of the Board of Directors of the Pinewood Springs Water Districts Water Enterprise July 28, 2004**

Meeting was called to order by Andy Sharp at 7:07 pm.

Those present included Board members Andy Sharp, Pam Ping, Bob Warner and Dan DeKrey. Mark Upton was excused. District employees Gabi Benson and Carl Pender, and customer Rich Troiano.

**New customer Issues:** Rich Troiano has a concern about the piles of rock and dirt left on his property from the new water line that was brought in to his home and wanted to know what could be done to restore it back to its original condition. Consensus was to take a look at how bad it is and have Carl clean it up as best as possible and reseed, but it would take years to get it back to its original condition.

**System Improvement Project; Apache Line:** Carl has been able to get another 120' of line down and expects to be able to be done by the end of August providing the weather holds and no other problems come up.

### **Update on Drought Mitigation:**

**1. Environmental Report:** Because the survey showed the property lines were a little off of where we expected them to be some of the land we were planning to use to return to natural habitat is on National Forest we will have to contact the Forest Service to find out what can be done.

**2. Loan Finalization:** We closed on Health Dept. loan on the 26th of June, Bond Attorney was paid. Also the loan application where we will be getting the majority of money for the project was accepted and the application was approved.

**3. Filtration Plant:** Infiltration gallery is only producing about 35gpm and the water is too turbid to take off the surface. Also the filters have to be replaced.

**Motion:** Pam moved to pay US Filter \$5328.00 to replace filters and \$500.00 for the US Filter Technician to install the filters. Bob seconded. Further discussion- None. **Passed unanimously.**

**Reports:** See reports attached to minutes.

### **Approval of minutes of previous meetings:**

**Motion:** Pam moved to approve the minutes from the May 26, 2004 regular meeting with the discussed correction, Bob seconded. Further discussion- None. **Passed unanimously.**

**Motion:** Pam moved to approve the minutes from the June 23, 2004 regular meeting with the discussed correction, Bob seconded. Further discussion- None. **Passed unanimously.**

**Motion:** Pam moved to approve the minutes from the June 18, 2004 special meeting with the

discussed corrections, Bob second. Further discussion- None. **Passed unanimously.**

**Motion:** Bob moved to close the meeting at 9:55 pm Dan seconded, further discussion- None  
**Passed unanimously.**

**Respectively submitted by**

**Dan DeKrey, secretary of the Water Board**